



MEETING NOTICE

American Heart Association
5 Brookside Drive, Wallingford, CT
DOOR CODE: 1128*

AGENDA – November 28, 2018 0900-1130

CALL TO ORDER – The meeting will come to order

MOMENT OF SILENCE –

APPROVAL OF PREVIOUS MEETING MINUTES – October 2018

PRESENTATIONS –

PUBLIC COMMENT -

CHAIR'S REPORT – Greg Allard

- Bylaw Discussion
- 2019 Board Goals
 - SCT Process
 - MIH Program
 - Develop Education Requirements
 - Draft Legislation
 - Trauma Committee - Standing Committee
 - National Registration State - Legislation Support/Pass
 - Establish a guide to help Regionalize Services
 - Complete Regulation re-write project
 - Begin review for next update
- Introduce Captain Donald Smith, Fairfield PD - new CPCA rep
- Membership - new legislative leadership still TBD

DPH-OEMS – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update

EMSC: Preziosi/Cicero/Barnes

BREAK OUT SESSIONS – time permitting

- Legislative - Loiz
- Bleeding Control - Gregg
- How to Regionalize



COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

CEMSMAC: Kamin/McClaine

CMED and SIEC: Morris

- Letter sent to DEMHS naming Betty as our representative to SIEC

CORC: Fitzmaurice

Data and QI: Yeno

Education and Training: Zacchera

Emerg. Preparedness: Ackley

Legislative: Loiz

Mobile Integrated Healthcare: Beaulieu

Nominating and Membership: Campion

Paramedic: Dole

Public Information and Education: Ziegler

Trauma: Gregg

Volunteer: Paretzky

ACTION ITEMS –

- **Vote - Support the concept of CT becoming a National Registry State**
- **Vote - 2019 Advisory Officers (as selected in October meeting)**
 - **Greg Allard, Chair**
 - **William Schietinger, Vice Chair/Chair Elect**
 - **Irene Smith, Secretary**

OLD BUSINESS –

- CPR in schools
- First Responder Data to OEMS
 - Survey First Responders – who is and who isn't collecting data



NEW BUSINESS –

ADJOURNMENT – Is there further business to come before this meeting?

IMPORTANT REMINDERS –

- Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

OUR MISSION STATEMENT:

To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.

EMS Advisory Board Meeting Schedule 2018/19

2018

January 24 CHA

February 28 CHA

March 28 CHA

April 25 AHA

May 23 CHA – no meeting

June 27 CHA

July 25 CHA – no meeting

August 22 CHA

September 26 AHA

October 24 AHA

November 28 AHA

December 26 CHA **CHANGED to Thursday, Jan 3, 2019 CHA**

2019

Thursday, January 3 CHA

January 23 Hunters

February 27 Hunters

March 27 Hunters

April 24 Hunters

May 22 Hunters

June 26 CHA

July 24 CHA

August 28 CHA

* A code to enter the AHA building will be provided prior to each meeting.



Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
 - a. membership roster including affiliations.
 - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
 - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
 - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
 - c. final minutes will be sent electronically to:
 - i. the Chair and;
 - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.